

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 18, 2002

5:00 p.m. Dinner and Work Session Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. Staffing Information in Aid of Levy Decision.
[Jerry Smith] (60 Minutes)
2. Floodplain Issues - Gateway Area.
[Al Peroutka/Greg Mott] (60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston___, and Simmons___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Woody Dwinell, Springfield Library, for 25 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
2. Presentation by the State Fire Marshall.
[Dennis Murphy/Bob Garrison] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the February 2002 Disbursements for Approval.

2. Minutes

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30210: 19TH & G STREET SANITARY SEWER IMPROVEMENT.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30197: SANITARY SEWER EXTENSION, HENDERSON AVENUE BETWEEN 21ST AND 22ND AVENUES (GLENWOOD).

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE PERTAINING TO SIGN STANDARDS, AMENDING THE SPRINGFIELD MUNICIPAL CODE BY AMENDING AND REPLACING PORTIONS OF CHAPTER 8, SECTION 8.200 (2) (3) (4) (6) PURPOSE; SECTION 8.202 DEFINITIONS; SECTION 8.204 (2) (3) (5) DESIGN; SECTION 8.206 2 (a) (3) (6) CONSTRUCTION; SECTION 8.208 (4) (a) (c) PROJECTION AND CLEARANCE; SECTION 8.210 LOCATION AND SETBACKS; SECTION 8.218 GENERAL (1) (d) (e) (f) (2) (3) (4) (6); SECTION 8.220 INSPECTIONS; SECTION 8.230 ACCESS FOR INSPECTIONS; SECTION 8.232 (5) NON-CONFORMING SIGNS; SECTION 8.234 (2) (7) (8) (10) (13) (14) (15) EXEMPT SIGNS; SECTION 8.236 (2) (6) (10) PROHIBITED SIGNS; SECTION 8.238 APPEALS; SECTION 8.240 (1) (2) (3) (4) RESIDENTIAL DISTRICT SIGN STANDARDS; SECTION 8.242 (2) (a) (b) H-HISTORIC OVERLAY DISTRICT; SECTION 8.244 (1) (2) (3) (4) GENERAL OFFICE SIGN STANDARDS; SECTION 8.246 (1) NEIGHBORHOOD COMMERCIAL; SECTION 8.248 (1) (2) (3) (4) COMMUNITY COMMERCIAL AND MAJOR RETAIL COMMERCIAL DISTRICT; SECTION 8.250 (1) (a) (b) (2) (3) (4) DOWNTOWN SIGN DISTRICT; SECTION 8.252 (1) (2) (3) BOOTH KELLY SIGN DISTRICT; SECTION 8.254 (1) (2) (a) (b) (4) (5) (6) (7) I-5 MALL/SPORTS FACILITY SIGN DISTRICT; SECTION 8.256 (1) (2) (3) (4) (5) I-5 COMMERCIAL SIGN DISTRICT; SECTION 8.258 (2) (3) (4) (5) LIGHT- MEDIUM, SPECIAL HEAVY INDUSTRIAL AND HEAVY INDUSTRIAL SIGN STANDARDS; SECTION 8.260 (1) (5) (g) (h) BILLBOARD DISTRICT; SECTION 8.262 (1) PUBLIC LAND AND OPEN SPACE DISTRICT; SECTION 8.264 (1) (2) (3) (4) SPECIAL LIGHT INDUSTRIAL DISTRICT; AND, SECTION 8.266 SCHOOLS.

5. Other Routine Matters

- a. Authorize the City Manager to Execute an Extension to the Audit Services Contract with Moss Adams, LLP as Auditors for the City of Springfield, the Metropolitan Wastewater Management Commission and the Regional Fiber Consortium, for fiscal years ending June 30, 2002, and June 30, 2003, in the Amounts of \$31,350 and \$36,000.

- b. Authorize the City Manager to Execute an Intergovernmental Agreement with Lane County Regarding Design and Construction of Phase I of the Jasper Road Extension.
- c. Approve Endorsement of OLCC Liquor License Application for Alibi Tavern, Located at 2422 Main Street, Springfield, Oregon.
- d. Approve Endorsement of OLCC Liquor License Application for Doubletree Hotel, Located at 3280 Gateway Street, Springfield, Oregon.
- e. Approve Contract Award to Municipal Supply Company, in the Amount of \$114,888 to Retrofit Two Television Inspection Vans for the Public Works Department Maintenance Division.
- f. Accept the Bid Price from Air Tec Equipment, Inc, for the Purchase of an Aerial Lift Truck, in the Amount of \$72,614 for the Public Works Department Maintenance Division.
- g. Accept the Bid Prices from Bruce Chevrolet and Gresham Ford, for the Purchase of Five Pickup Trucks totaling \$88,172.78 for the Public Works Department.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Amendments to Articles of the Springfield Development Code (SDC) to Allow Wellness Centers as a Secondary Use to Community Centers. (Jo No. 01-11-221).
[Sarah Summers] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 2, DEFINITIONS, Section 2.020 AND ARTICLE 23, PLO PUBLIC LANDS AND OPEN SPACE, Sections 23.020 AND 23.100.

MOTION: NONE. FIRST READING ONLY.

- 2. Budget Transfer and Supplemental Budget Resolutions.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION TRANSFERRING FUNDS IN THE GENERAL FUND, MUSEUM FUND, G.O. BOND CAPITAL PROJECTS FUND, SEWER OPERATIONS FUND, REGIONAL WASTEWATER FUND, EMERGENCY MEDICAL SERVICES FUND, REGIONAL WASTEWATER CAPITAL FUND, INSURANCE FUND, AND THE VEHICLE AND EQUIPMENT FUND.

RESOLUTION NO. 4 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, MUSEUM FUND, SPECIAL REVENUE FUND, SEWER CAPITAL PROJECTS FUND, DEVELOPMENT PROJECTS FUND, AND THE SEWER OPERATIONS FUND.

MOTION: APPROVE/NOT APPROVE RESOLUTION NO. 3.

MOTION: APPROVE/NOT APPROVE RESOLUTION NO. 4.

3. Liquor License Endorsement for Main Street Bar & Grill.
[Dave Puent]

(10 Minutes)

MOTION: 1) GRANT; 2) DENY; 3) NO RECOMMENDATION; OR 4) DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS).

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Susan Stevenson, 3422 Jacobs Lane #12, Eugene, OR 97402, Regarding a Recent News Story that Aired on KVAL Television.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT